

JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

BEN WEHMEIER County Administrator

TAMMIE JAEGER Administrative Secretary

"Jefferson County: Responsible government advancing quality of life"

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: November 15, 2017

SUBJECT: JEFFERSON COUNTY Meetings – Week of November 20, 2017

November 20, 2017 Monday	Intercounty Coordinating Committee (ICC)	9:30 a.m.	Marquette County Courthouse 77 West Park St, Montello
November 21, 2017 Tuesday	Bridges Federated Library System Board	6:00 p.m.	Bridges Library System 741 N. Grand Avenue #210, Waukesha
November 22, 2017 Wednesday	No Scheduled County Meetings		
November 23, 2017 Thursday	Courthouse Closed – Thanksgiving Holiday		
November 24, 2017 Friday	Courthouse Closed – Thanksgiving Holiday		
November 25, 2017 Saturday	No Scheduled County Meetings		
November 26, 2017 Sunday	No Scheduled County Meetings		



Intercounty Coordinating Committee

Columbia, Dodge, Green Lake, Jefferson, Marquette & Sauk Counties

(Updates In Process)

Officers:

Chairman Russell Kottke Dodge County W8542 Laurel Hill Road Fox Lake, WI 53933

Vice Chairman Vern E. Gove 400 Dewitt Street Portage, WI 53901

Secretary
Green Lake County Clerk
571 County Road A
Green Lake, WI 54941

Treasurer

Dodge County UW-Extension 127 E Oak Street Juneau, WI 53039

Member Contacts:

Columbia County Vern E. Gove

400 Dewitt Street Portage, WI 53901

Dodge County Russell Kottke

W8542 Laurel Hill Road Fox Lake, WI 53933

Green Lake County Harley Reabe

N5878 Lakeview Dr Green Lake, WI 54941

Jefferson County Jim Schroeder 715 E Reinel St., Apt 10 Jefferson, WI 53549

Marquette County Bob Miller N1305 18th Rd

Dalton, WI 53926 Sauk County Marty Krueger 346 Warren Avenue

Reedsburg, WI 53959

Mailing Address:

UW-Extension 127 E Oak Street Juneau, WI 53039

MEETING AGENDA & PROGRAM

DATE:	Nov. 20, 2017
TIME:	9:30 am
PLACE:	Marquette County Courthouse 77 West Park St., Emergency Mgmt. Meeting Room Montello, WI

9:00 AM	Gathering	
9:30 AM	Call to Order	
	Pledge of Allegiance	
	Certification of Open Meeting Notice	
	Adoption of Agenda	
	Approval of Previous Meeting Minutes	
	Reports from Visiting Legislative Officials	
	Update of County Issues – WCA	
	Open Discussion of County Issues	
	<u>Program</u> : County Treatment Court Judge Ben Bult, D.A. Chad Hendee, Human Services Director Mandy Stanley	
	Open Discussion of County Issues	
	Adjourn	



741 N. Grand Ave., #210 Waukesha, WI 53186

P 262.896.8080 W bridgeslibrarysystem.org

Regular Board Meeting

DATE: Tuesday, November 21, 2017

TIME: **6:00 p.m.**

PLACE: <u>Bridges Library System</u>

741 N. Grand Avenue, #210

Waukesha, WI 53186

AGENDA

1. Call to Order

- 2. Comments from the Public
- 3. Correspondence
- 4. Approve Minutes of October 2017 Meeting Action
- 5. Approve Payment of Monthly Invoices Action
- 6. Review Financial Reports & Approve Funds Transfers- Action
- 7. Reports: APL, Resource Library, Staff, Director
- 8. Approve 2018 Agreements with Waukesha Public Library:

 Resource Library, CAFÉ Consulting Services & CAFÉ Office Space Action
- 9. Approve 2018 Continuing Education Agreement with Milwaukee County Federated Library System Action
- 10. Approve 2018 Database Selections Action
- 11. Library System Bill Paying Practice Discussion
- 12. Director Evaluation Action

 The board will convene in closed session pursuant to section 19.85(1)(c) of the Wisconsin

 Statutes to consider employment and compensation for the Director of the Bridges Library

 System. Following the closed session, the Board will reconvene in open session to continue with the balance of the agenda.
- 13. Director's Compensation and Goals for 2018 Action
- 14. Confirmation of Next Meeting: Tuesday, December 19, 2017 (Bridges Library System office)
- 15. Adjournment

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Bridges Library System office (262-896-8080) at least 72 hours in advance.

Serving the libraries of Waukesha and Jefferson Counties

OUR MISSION: Improving member libraries through leadership, collaboration, & support